



Missouri
Department of
Natural Resources

OPEN SESSION AGENDA

STATE OIL AND GAS COUNCIL

April 17, 2013

10 a.m.

Lewis and Clark State Office Building
Gasconade Camp Conference Room
1101 Riverside Drive
Jefferson City, Mo,

1. Call to Order/Introductions (of everyone at the meeting).

ADMINISTRATIVE MATTERS

2. Review and approval of minutes from January 23, 2013, meeting – Mr. John Madras, Chair.

Recommended Action: Council vote to modify and/or approve minutes.

3. Review and approval of minutes from February 6, 2013, conference call – Mr. John Madras, Chair.

Recommended Action: Council vote to modify and/or approve minutes.

4. 2012 Oil and Gas Report – Mr. Chris Vierrether.

Recommended Action: Information only.

OLD BUSINESS

5. Warrior Operating Company Inc., status of well shut-in extension – Mr. Chris Vierrether.

Recommended Action: Decision item.

6. Kansas Resource Exploration and Development, Walton Lease and Benjamin Lease well spacing (pool boundaries) – Mr. Chris Vierrether.

Recommended Action: Decision item.

NEW BUSINESS

7. IGWT Inc. - requesting an extension to plug.

Recommended Action: The Council may be requested to vote to take action on this issue.

8. Zero-CO2 LLC. - requesting blanket Ida Lease permit to be re-approved under Zero-CO2, LLC., company name.

Recommended Action: The Council may be requested to vote to take action on this issue.

9. Running Foxes Petroleum - approval of nine injection well permit applications submitted.

Recommended Action: The Council may be requested to vote to take action on this issue.

OTHER BUSINESS

10. State Oil and Gas Council Advisory Committee.

Recommended Action: The Council may be requested to vote to take action on this issue.

11. Chair will open floor for other business to be discussed by Council, staff or audience.

Recommended Action: None.

12. Scheduling and location of July 2013 quarterly meeting. The third Wednesday in July is July 17, 2013. Discussion about April meeting location; Rolla is suggested.

Recommended Action: Decision item.

13. Roll call vote for next closed session – Mr. John Madras, Chair, will request a motion and second for holding a closed session before the next regularly scheduled meeting.

Recommended Action: Member should read closed session request (see attached closed session scenarios). Ask for second and roll call vote.

14. Adjournment of Meeting – Mr. John Madras, Chair, will ask for motion to adjourn meeting (see attached adjournment procedures).

Recommended Action: Member offer motion and second to adjourn.